MINUTES OF THE SENATE REVENUE AND TAXATION STANDING COMMITTEE MEETING ROOM 250 STATE CAPITOL

February 16, 2012 8:00 a.m.

Members Present: Sen. Curtis S. Bramble, Chair

Sen. Stuart Adams Sen. Ben McAdams

Sen. Wayne L. Niederhauser

Sen. Ross I. Romero Sen. John L. Valentine

Members Absent: Sen. Howard A. Stephenson

Staff Present: Mr. Phillip V. Dean, Policy Analyst

Ms. Kathy Helgesen, Committee Secretary

A list of visitors and a copy of handouts are filed with the Committee minutes.

Committee Chair Bramble called the meeting to order at 8:07 a.m.

H.B. 323 Sales and Use Tax Collection Amendments (*Rep. D. Butterfield*) (Sen. L. Hillyard) was not considered.

S.B. 273 Surplus Property Amendments (Sen. B. McAdams)

Sen. McAdams introduced and explained the bill.

MOTION: Sen. McAdams moved to amend the bill as follows:

- 1. Page 3, Lines 59 through 60
 - 59 (f) a facility for a charter school { applicant that has its application approved by

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60 <u>chartering entity in accordance with</u>} <u>under</u> <u>Chapter 1a, Part 5, The Utah Charter</u>
Schools Act.

The motion passed unanimously with Sen. Niederhauser and Sen. Romero absent for the vote.

MOTION: Sen. McAdams moved to pass the bill out favorably. The motion passed unanimously, with Sen. Niederhauser and Sen. Romero absent for the vote.

MOTION: Sen. McAdams moved to place the bill on the Consent Calendar. The motion passed unanimously with Sen. Niederhauser and Sen. Romero absent for the vote.

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Sen. Bramble relinquished the chair to Sen. Adams.

S.B. 180 Political Subdivision Ethics Amendments (Sen. C. Bramble)

Sen. Bramble introduced and explained the bill.

MOTION: Sen. Bramble moved to replace S.B. 180 with 1st Sub. S.B. 180. The motion passed unanimously with Sen. Niederhauser absent for the vote.

Sen. McAdams declared a conflict of interest.

Spoke to the bill: Lincoln Shurtz, Utah League of Cities & Towns

Roger Tew, Utah League of Cities & Towns

Jennifer Kohler, Senior Counsel, Utah Transit Authority

Sen. Adams relinquished the chair to Sen. Niederhauser.

The committee discussed the bill.

MOTION: Sen. Adams moved to adjourn the meeting. The motion passed unanimously.

Chair Bramble adjourned the meeting at 9:19 a.m.

Minutes reported by Kathy Helgesen, Secretary.

Sen. Curt S. Bramble, Committee Chair